

FILED

December 20, 2022

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED

FILED

June 21, 2024

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS

UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF TEXAS

AUSTIN DIVISION

BY: AD
DEPUTY

BY: SL

DEPUTY

UNITED STATES OF AMERICA

Plaintiff

v

(1) YUNIER BASULTO-ALVAREZ
(2) ROJELIO OROZCO
(3) CARLOS WENSES-RODRIGUEZ
[REDACTED]
(5) KENNY CANO GUZMAN
(6) JUAN CARLOS CUPELES
(7) BRIAN DALE MOORE
(8) OSVALDO RODRIGUEZ
(9) ELAN FERNANDO ORTIZ-DIAZ
(10) LOUIS ANTHONY NAVARRO IV
(11) KATELYN MARIE HAGE
(12) YOANDY QUINTANA-VALDES
(13) SHAUDAE LORRAINE HERNANDEZ
(14) MIGUEL ANGEL VIGO-ALVAREZ
[REDACTED]
(16) DANIEL DAMAS JR
Defendants

CRIMINAL NO.: 1:22-CR-00122-LY

SUPERSEDING INDICTMENT

[Ct. 1 – 5, 7: 21 U.S.C. §§ 846 and 841(a)(1)
and (b)(1)(A and B) – Conspiracy and
PWID Methamphetamine and Cocaine; Ct.
6 - 18 USC 924(c) -Possession of Firearm
in Furtherance of Drug Trafficking Crime]

THE GRAND JURY CHARGES:

COUNT ONE

**Conspiracy to Possess with Intent to Distribute Methamphetamine and Cocaine
[21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A)]**

Beginning in or about March 2020 and continuing until on or about September 2022, in
the Western District of Texas, Defendants,

**(1) YUNIER BASULTO-ALVAREZ,
(2) ROJELIO OROZCO,
(3) CARLOS WENCES-RODRIGUEZ,
[REDACTED],
(5) KENNY CANO GUZMAN,
(6) JUAN CARLOS CUPELES,
(7) BRIAN DALE MOORE,
(8) OSVALDO RODRIGUEZ,
(9) ELAN FERNANDO ORTIZ-DIAZ,
(10) LOUIS ANTHONY NAVARRO, IV,
(11) KATELYN MARIE HAGE,
(12) YOANDY QUINTANA-VALDES,
(13) SHAUDE LORRAINE HERNANDEZ,
(14) MIGUEL ANGEL VIGO-ALVAREZ,
[REDACTED], and
(16) DANIEL DAMAS, JR.,**

did knowingly and intentionally combine, conspire, confederate and agree with others known
and unknown to the Grand Jury to possess with intent to distribute 500 grams or more of a
mixture or substance containing a detectable amount of methamphetamine, a controlled
substance, and more than 500 grams or more of a mixture or substance containing a detectable
amount of cocaine, a controlled substance.

In violation of 21, U.S.C., §§ 846, 841(a) and 841(b)(1)(A&B).

COUNT TWO
Possession With Intent to Distribute Methamphetamine
[21 U.S.C. § 841(a)(1)]

On or about July 28, 2021, in the Western District of Texas, Defendants,

(1) YUNIER BASULTO-ALVAREZ,
(6) JUAN CARLOS CUPELES, and
(7) BRIAN DALE MOORE,

did knowingly and intentionally possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a controlled substance.

In violation of 21, U.S.C., § 841(a) and 841(b)(1)(A).

COUNT THREE
Possession With Intent to Distribute Cocaine
[21 U.S.C. § 841(a)(1)]

On or about August 16, 2021, in the Western District of Texas, Defendants,

(2) ROJELIO OROZCO, and
(10) LOUIS ANTHONY NAVARRO, IV,

did knowingly and intentionally possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of cocaine, a controlled substance.

In violation of 21, U.C.C., § 841(a) and 841(b)(1)(B).

COUNT FOUR
Possession With Intent to Distribute Methamphetamine
[21 U.S.C. § 841(a)(1)]

On or about May 9, 2022, in the Western District of Texas, Defendants,

(1) YUNIER BASULTO-ALVAREZ, and
(11) KATELYN MARIE HAGE

did knowingly and intentionally possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a controlled substance.

In violation of 21, U.S.C., § 841(a) and 841(b)(1)(A).

COUNT FIVE
Possession With Intent to Distribute Methamphetamine
[21 U.S.C. § 841(a)(1)]

On or about May 12, 2022, in the Western District of Texas, Defendants,

(1) YUNIER BASULTO-ALVAREZ, and
(5) KENNY CANO GUZMAN,

did knowingly and intentionally possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a controlled substance.

In violation of 21, U.S.C., § 841(a) and 841(b)(1)(A).

COUNT SIX
Possession of Firearm in Furtherance of Drug Trafficking
[18 USC § 924 (c)]

On or about May 12, 2022, in the Western District of Texas, Defendants,

(1) YUNIER BASULTO-ALVAREZ, and
(5) KENNY CANO GUZMAN,

did knowingly possess a firearm in furtherance of a drug trafficking crime as charged in Count Two of this Indictment, that is, a Mossberg, 12 gauge shotgun - Serial #U014576; a Palmetto State Armory, .300 Blackout caliber semi-automatic rifle - Serial #LW188611; a Beretta, 9 mm semi-automatic pistol - Serial #A225079Z; a Taurus, 9mm semi-automatic pistol - Serial #TLN21662; a Kimber, .45 cal semi-automatic pistol - Serial #K471589; a CZ, 9mm semi-automatic pistol - Serial #C788204; and a Rossi/Taurus, .38 special caliber revolver - Serial #RG68308..

In violation of 18, U.S.C., § 924(c)(1).

COUNT SEVEN
Possession With Intent to Distribute Methamphetamine
[21 U.S.C. § 841(a)(1)]

On or about September 15, 2022, in the Western District of Texas, Defendant,

[REDACTED],

did knowingly and intentionally possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a controlled substance.

In violation of 21, U.S.C., § 841(a) and 841(b)(1)(A).

A TRUE BILL

[REDACTED]

FOREPERSON

JAIME ESPARZA
UNITED STATES ATTORNEY

By: 
FOR: MARK H. MARSHALL
ASSISTANT UNITED STATES ATTORNEY